

AGENDA FOR NOVEMBER 20, 2002

A meeting of the Nevada County Transportation Commission will be held on Wednesday, November 20, 2002 at **8:30 a.m.**, in the **City of Nevada City Council Chambers-City Hall**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: **8:30 a.m.** (Note: The Operational Policy Committee meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

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ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. October 2002.

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

B. Regional Transportation Mitigation Fee Program Fund Annual Report for FY 2001/02.

2. Correspondence:

- * A. Placer County Transportation Planning Agency -NCTC/PCTPA joint subcommittee meeting is scheduled for Wednesday, January 22, 2003. 10/7/02, File 1090.

- * B. Placer County Transportation Planning Agency - A meeting is scheduled for December 19, 2002 regarding the Capitol Corridor Reno Rail Extension Strategic Plan. 10/9/02, File 1135.
- * C. Nevada County Transportation Commission Press Release - Regarding construction update on SR 49 from the Placer County line to the Wolf/Combie Road intersection. 10/23/02, Files 1000, 1200.4
- * D. Nevada County Department of Transportation and Sanitation - Minutes of October 16, 2002 Traffic Safety Committee meeting. 10/24/02, File 720.5.
- * E. NCTC's Executive Director - Letter in response to Ms. Margarita R. de Nevárez correspondence concerning transit services and safety at the SR 89 "Mousehole". 10/24/02, Files 1200.9, 1350.1.
- F. Air Resources Board - Receipt of the summary document outlining the modifications made to the on-road motor vehicle emissions model, EMFAC2002. 10/28/02, File 10.
- G. Caltrans Division of Transportation Planning - Receipt of the draft *California Transportation Plan and Appendix*. 10/30/02. File 260.9.
- * H. Letter from Caltrans District 3 Director, Jody Lonergan - Regarding the development of design standards for roundabouts on the State Highway System. 10/30/02, Files 250, 1030.3.2.3.
- I. Letter from Kelly McCann, Americorps VISTA, Tahoe Truckee Service Learning Partnership - Results from a Mountain Prevention Coalition Teen Public Transportation Survey. 10/30/02, File 1350.1.
- J. Letter from Caltrans District 3 Director Jody Lonergan - Receipt of booklet entitled, "Main Streets: Flexibility in Design and Operations". 10/30/02, File 250.
- * K. Letter from Northern Sierra Air Quality Management District -Regarding Asbestos Air Toxic Control Measure (ATCM) for construction, grading, quarrying, and surface mining operations. 11/4/02, File 10.1.
- * L. Proposition 51 election results. 11/5/02, File 570.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
- 3. Executive Director's Report.
- 4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: October 16, 2002.

Recommendation: Approve.

6. Allocation Request from the Town of Truckee: Through the adoption of Resolutions 2000-64, 2002-53, and 2002-55, the Town of Truckee is requesting an allocation of \$142,753.21 of Local Transportation Funds for the operation of Truckee's transit and paratransit systems for FY 2002/03.

Recommendation: Adopt Resolution 02-35.

7. Allocation Request from the Town of Truckee: Through the adoption of Resolution 2002-49, the Town of Truckee is requesting an allocation of \$23,670 from State Transit Assistance (STA) fund #357 for the operation of Truckee's transit and paratransit systems for FY 2002/03.

Recommendation: Adopt Resolution 02-36.

8. Revisions to the FTA Section 5311 Program Regional Balance Sheet and 2002/03 FY Program of Projects: See attached staff report.

Recommendation: Authorize staff to submit the 2002/03 FY Program of Projects to Caltrans.

9. Authorization to purchase equipment: See attached staff report.

Recommendation: Authorize purchase of requested computer equipment.

ACTION ITEMS:

10. NCTC Meeting Schedule for December 2002-December 2003: See attached staff memo.

Action Requested: Approve NCTC's meeting schedule.

11. Contract with Ourston Roundabout Engineering: See attached staff report.

Action Requested: Authorize the Executive Director to amend the 2002/03 FY Overall Work Program and to execute an agreement with Ourston Roundabout Engineering for design consulting services.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual

information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before November 15, 2002 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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